COUNCIL CHAMBERS CITY COUNCIL CITY HALL - CITY OF LODI WEDNESDAY, FEBRUARY 18, 1948

This regular meeting of the City Council of the City of Lodi called to order by the City Clerk at 8:15 o'clock P.M. of Wednesday, February 18, 1948, Councilmen Haskell, Lytle and Tolliver present, Councilman Riggs absent and Mayor Rinn reported en route to this meeting. By acclamation, Councilman Tolliver was chosen Mayor pro-tem and opened the meeting.

The minutes of the last meeting held February 11, 1948 were read, approved as read and so endorsed by the Mayor.

PUBLIC HEARINGS -

This being the time and place set for the hearing of objections to the initial zoning of certain additions to the City by armexation and one newly subdivided tract, the Mayor announced that the meeting was now open to the reception of objections to the following proposals of the City Planning Commission, endorsed by the City Council:

(1) That "Woodlake Tract " be zoned to be in One and Two Family Residence District Zone.

INITIAL
ZONING OF
ANNEXATIONS
AND ONE
SUBDIVISION

- (2) That "Sperry Addition " be zoned to be in the INTUSTRIAL District Zone.
- (3) That "Krieger Addition " be zoned to be in the Commercial Zone.
- (4) That "Turnage Addition " be zoned to be in the Commercial District Zone but that this zoning would not authorize the placing of buildings north of the " Building Line " shown on the official map of Turnage Subdivision nor within fifteen feet of the east line of Walnut Avenue.
- (5) That "Ballentyne Addition "be zoned to be in the One and Two family Residence District Zone.
- (6) That "Walnut Orchard Addition" be zoned: Lots 1 to 40 and a parcel of land bounded Sautherly by the # # section line, Easterly by Lloyd Street, Northerly by the south line of said Lot 40 and Westerly by the east line of Lot 41 in Walnut Orchard Tract and its southerly extension be zoned to be in the One and Two Family Residence District Zone and that each of Lots 41, 42 and 43 of Walnut Orchard Tract and the parcel of land lying North of the north line of Lots 43 and 38 and West of the west line of Lot 37 be zoned to be in the Commercial District Zone.
- (7) That "Memorial Hospital Addition " be zoned to be in the "Multiple Family Residence District Zone" and that a use permit be granted for the mise of these lands as a hospital or a sanitarium effective as of the date when such zoning becomes effective.
- (8) That "Morenz Addition" be zoned to be in the Multiple Family Residence District Zone.
- (9) That " Lake Street Addition " be zoned to be in the One and Two Family Residence District Zone.
- (10) That Ruminson Tract (Lot 52 of Lodi Barnhart Tract) be zoned to be in the One and Two Family Residence District Zone. The City Clerk reporting that he had received no written objections and no persons appearing at this hearing, it was determined that further hearings would be unnecessary and that an ordinance amending the Zone District Map of the City be prepared for submission embodying the changes above set forth so that the same would become legally effective. This was done on motion of Councilman Haskell, Lytle second.

In the matter of the annexation of " North Cross Street Addition ". It being proven by affidavit that due publication of Resolution No.

1394 had been had wherein this place and hour was set for the reception of protests and objections to the Council(s intention to annex the territory described in this resolution and in the petition for annexation as uninhabited territory, the Clerk reported that no written protests had been received by him. No persons appeared to make objection, and by reason thereof, the City Council then acquired jurisdiction so to do. it was moved by Councilman Lytle.

make objection, and by reason thereof, the City Council then acquired jurisdiction so to do, it was moved by Councilman Lytle, Haskell second, that OPDINANCE NO. 363 be introduced, entitled, "AN OPDINANCE APPROVING THE ANNEXATION OF 'NORTH CROSS STREET ADDITION TO THE CITY OF LODI, CALIFORNIA '". On a poll of the Councilmen present, none dissenting, it was ordered that this ordinance stand introduced and laid over for not less than five days.

AMNEXATION N.CROSS'ST ADDITION. ORD NO.363 INTRODUCED

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ROBT DOLAN REPORT ON AIRPORT

Mr Robert Dolan, lessee of Lodi Airport presented a written and oral report on the operations at the port, stating that use is increasing and that the City might expect better returns from operations than in the past. He enumerated the work he was doing to maintain the field and runways, also requesting that the marks left on the runway when the main line sewer was laid across it be painted so as to avoid the appearance of a cross. Painting authorized.

At 8:32 P.M. Mayor Rinn appeared and presided over the meeting from then on to adjournment.

BRUNER re GARBAGE DISPOSAL FEES.

Superintendent of Streets and Parks W.L.Bruner reported on his investigation of charges imposed on commercial users of garbage disposal service in Stockton, Turlock and Modesto, recommending that the City of Lodi charge at least 20¢ per cubic yard to such users. The City Council decided that, as soon as existing legal difficulties were removed, a time would be set aside for consideration of fees for garbage and refuse disposal.

SPRAYING ELM & ASH TREES

On motion of Councilman Lytle, Haskell second, the Street Superintendent was authorized to employ Country Club Spraying Servive to spray elm and ash trees along the streets and in public parks, spray to be applied at 5¢ per gallon and a total estimated cost of \$725.00

3 DEEP WELL PUMPS ORDERED

On the recommendation of Acting City Engineer Heckenlaible, supported by quotations and performance sheets, he was directed to place an order for three deep-well pumps with Hull J. Clancy of Acampo. one 75 H.P. and two 150 H.P. units at a total price of \$14,445.00.

EMPLOYMENT BUILDING BTDS REJECTED

Also, on the recommendation of Mr Heckenlaible, all bids opened February 4, 1948 for alterations and additions to the " Employment Building ", No 125 No. Stockton Street were ordered rejected as being too far in excess of the estimate.

REPORTS

The Quarterly Report of the City Clerk for the quarter ended December 31, 1947 and the monthly report of the City Treasurer-Collector for January 1948 were received and read.

CRDINANCE NO. 364 ADCPTED

ORDINANCE NO. 364 " AN ORDINANCE REGULATING THE BUSINESS OF DEALING IN USED MOTOR VEHICLES; DEFINING USED AUTOMOBILE DEALER AND USED MOTOR VEHICLE AND ESTABLISHING PROCEEDURE FOR PROCUREMENT OF PERMITS TO ENGAGE IN SAID BUSINESS; FIXING THE AMOUNT OF BOND THEREFORE AND PROVIDING PENALTIES FOR THE VIOLATION THEREOF " having been regularly introduced on February 4, 1948 was brought up for passage on motion of Councilman Tolliver, Haskell second, second reading omitted, after reading by title by unanimous consent, and then passed, adopted and ordered to print by the following vote:

AYES: Councilmen, Tolliver, Haskell, Lytle and Rinn. NOES: Councilmen, None. ABSENT: Councilman, Riggs Mayor Rinn then signed this ordinance in approval thereof.

EDWIN F.WALL CONFIRMED AS FIREMAN

On the recommendation of Fire Chief Polenske and the submission by him of a satisfactory performance report, Probationary Fireman Edwin F. Wall was confirmed as a regular employee in that classification and in accordance with custom, given an increase in salary of \$10.00 effective from March 1, 1948, that is, his salary from that date to be \$232.50 per month. Motion Councilman Lytle, Tolliver second.

TREASURER CASH FUND AUTHORIZED As the Treasurer-Collector must have sufficient change at all times, particularly at the first day of each month to carry on his business, he was allowed to retain the sum of \$250.00 from collections in cash for this purpose, the same to be accounted for with other moneys as required by law.

Superintendent of Utilities Killelea submitted estimates that \$9 030.00 should be expended at once for sewer extensions and \$22 380 for additional water mains. As a great deal of the manta a som abanca ili tin ilang on band.

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the City Attorney for recommendations as to the best methods to accomplish this work, avoiding the delay that would be caused by advertisement for sealed bids if possible. this work being urgent

P.T.& T. ELM STREET CONDUIT

On motion of Councilman Tolliver, Lytle second, the Superintendent of Streets was authorized to grant Pacific Telephone and Telegraph Company permission to lay underground conduit along Elm Street from Stockton Street to Church Street in the form submitted by him.

BUSINESS LICENSE REFUSED MARY JOHN Business license applications submitted February 4th were granted as approved by the Chief of Folice; the application of Mary John for a palmist license was denied, the same not receiving such approval. Applications received since February 4th were ordered referred to the Chief of Police.

CLAINS

Claims in the amount of \$85,803.32 as audited were approved for payment on motion of Councilman Haskell, Tolliver second.

CITY PLAN COM

On motion of Councilmen Tolliver, transmitting the recommend-A.HOMER MILLER ation of the City Planning Commission, seconded by Councilman Lytle, Mr A. Homer Miller was appointed a member of the City Planning Commission to fill the unexpired term of the late Mrs Loretta Zwinge.

> Councilman Tolliver invited all interested persons to be present at a meeting of the Business License Committee to be held beginning at 7:00 P.M. of February 19, 1948 in the Council Chambers.

Mayor Rinn called attention to the Council's adjourned meeting to be held February 25, 1948 at which the citizens of Lodi are especially invited to discuss and hear discussions on the proposed changes in Lodi's city government as proposed for the special election to be held March 9th.

At 9:50 P.M. the Council was called into executive session, so remaining until 11:12 o'clock P.W. when adjournment was taken to 8:00 P.M. of February 25, 1948 on motion of Councilman Haskell.

The foregoing minutes of a regular meeting of the City Council of the City of Lodi held February 18, 1948 were read at a subsequent meeting of said City Council held February 25, 1948 and approved as above written

MAYOR.